

APPROVED

January 20, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on January 14, 2004**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; Tom Graf,
Department of Environmental Quality; Jinger Andrews, Mike
Blackledge, Deb Brown, Connie Hanrahan, Sheryl Holcomb, Jean
Ingersoll, Randy Knapp, Pam Lavender, Joe Miller, Steve
Palmer, Patrick Scarlett, Pat Schafer, Mike Smith, Karen
Watson, Jennie Yung, Department of Transportation

The Department of Environmental Quality agenda was presented. Following
discussion, Mr. Isom moved the Environmental Quality agenda be
recommended to the State Administrative Board for approval. Supported
by Mr. Fox, the motion was unanimously approved.

There was no Department of Natural Resources agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining the \$45,800.00 emergency contract
with Dan's Excavating and the \$65,098.98 emergency contract with
Michigan Barricading to repair the bridge beams supporting University
Drive over I-75 in Auburn Hills, Oakland County.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining retroactive Item 1, a contract
with the City of Midland.

Transportation and Natural Resources Committee Report
Page 2
January 14, 2004

Correspondence from the Director of the Department of Transportation, Gloria Jeff, was received explaining retroactive Item 8, an interagency transfer to the MEDC, Michigan Strategic Fund.

Reports on Indefinite Delivery of Services contracts for Facilities Design for October 1, 2003 through December 31, 2003 and Real Estate for August 1, 2003 through December 31, 2003 were received.

Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 83 of the regular agenda withdrawn and Items 114 and 151 of the regular agenda contingent upon internal approvals. Supported by Mr. Fox, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of January 20, 2004, Item 151 of the regular agenda was withdrawn by the Department of Transportation.